

REDEVELOPMENT AGENCY MINUTES

SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
OCTOBER 20, 1998

The meeting called to order as the City Council at 10:17 a.m.

toll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
McCarty, Vargas, and Mayor Golding

City Manager, Michael T. Uberuaga
City Attorney, Les Girard
Secretary, Jack Fishkin

The meeting adjourned as the City Council at 10:31 a.m.

The meeting reconvened as the Joint City Council/Redevelopment Agency at 10:32 a.m.

UNANIMOUS CONSENT-ADOPTION

.. Approving resolutions to:

- Item A. Authorize repayment to the City of \$30,000 for CDBG loans to the Agency for the Linda Vista Project Area and accepting \$30,000 as an interest-bearing loan from the City to the Agency for the San Ysidro Project Area; and
- Item B. Amend the Redevelopment Agency FY 1999 Budget a) to increase the Linda Vista Loan Repayment Fund (98501) \$30,000; b) decrease the Linda Vista General Fund (98500) \$30,000; and
- Item C. Increase the San Ysidro General Fund (98570) \$30,000.

See Redevelopment Agency report dated September 21, 1998.

Council Companion Item No. 335.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve
Seconded by Member Stallings
Vote: 9-0

Redevelopment Agency Resolution numbers R-2897 and R-2898; and City Council Resolution number R-290898.

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CONSENT-ADOPTION

2. Approving resolution to:

- Item A. Approve the Replace Housing Plan for the City Heights Redevelopment Project; and
- Item B. Find, based on substantial evidence, after a public hearing, that the use of replacement dwelling units in the Barrio Logan Redevelopment Project Area will not cause or exacerbate racial, ethnic, or economic segregation.

See Redevelopment Agency staff report RA 98.8, dated October 6, 1998.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve

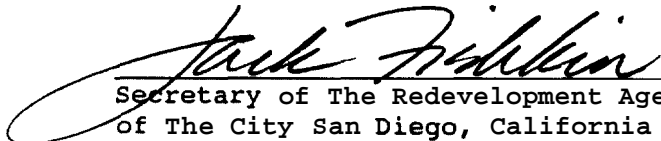
Seconded by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution numbers R-2899.

ADJOURNMENT

The meeting adjourned at 10:35 a.m.


Secretary of The Redevelopment Agency
of The City San Diego, California